---DRAFT UNAPPROVED---

VIRGINIA BOARD OF MEDICINE CREDENTIALS COMMITTEE

Friday May 29, 2015	Department of Health Professions Henrico, VA
CALL TO ORDER:	Dr. Conklin called the meeting to order at 10:10 a.m.
MEMBERS PRESENT:	Lori Conklin, MD, Chair Maxine Lee, MD Keri Bethune, PhD, BCBA
STAFF PRESENT:	William L. Harp, MD, Executive Director Alan Heaberlin, Deputy Executive Director, Licensing Shevaun Roukous, Adjudication Specialist, APD
OTHERS PRESENT:	Kristin Frigelj, M.S., BCBA, LBA

Mr. Heaberlin provided the emergency egress instructions prior to proceeding with the informal conference.

INFORMAL CONFERENCE

Nancy Harris-Kroll, BCBA

Ms. Harris-Kroll appeared with counsel Michael Goodman, Esquire, Eileen Talamante, Esquire, her husband, Sam Kroll and expert witness Theodore A. Hoch, Ed.D., BCAB., LBA before the Committee to respond to its inquiry regarding the possible refusal to issue a license to practice as a behavior analyst pursuant to Virginia Code 54.1-2915(A)(4).

Upon conclusion of the open session with Ms. Harris-Kroll, Dr. Lee moved to convene a closed session pursuant to section 2.2-3711(A)(27) of the Code of Virginia for the purpose of deliberation to reach a decision in the matter of Ms. Harris-Kroll. Additionally, she moved that William Harp, MD, Alan Heaberlin and Shevaun Roukous attend the closed meeting as their presence would aid the Committee in its deliberations. The motion was seconded and carried.

Upon motion made, seconded and carried, the Committee returned to open session following the procedure for certification of an executive meeting pursuant to Virginia Code Section 2.2-3712.

Dr. Lee moved to grant a license to practice as a behavior analyst to Ms. Harris-Kroll under the following terms and conditions: Ms. Harris Kroll shall be issued a reprimand

and shall certify within 30 days that she has read the Regulations Governing the Practice of Behavior Analysis. The motion was seconded by Dr. Bethune and carried unanimously.

ADJOURNMENT

Lori Conklin, MD, Chair William L. Harp, M.D. Executive Director

Alan Heaberlin Deputy Executive Director, Licensing